



## **Native Village of Kivalina**

P.O. Box 50051 Kivalina, AK 99750 Ph: (907)645-2201 or 645-2153 Fax: (907)645-2250 or 645-2193  
e-mail: [tribeadmin@kivaliniq.org](mailto:tribeadmin@kivaliniq.org)

“Advocating for our people, land, waters and subsistence way of life”

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### **AGENDA Regular Meeting January 10, 2018 10:00 a.m.**

1. Call to Order
  - A. Roll Call
  - B. Invocation
  - C. Introduction of Guests
2. Swear-In New Officers
3. Approval of Agenda
4. Minutes of Previous Meetings:  
8/16/2017 (Tabled previously), 9/22/2017 Regular
5. Communications & Appearances Request:
  - A. 2017 U.S. Department of Justice Award & Training Announcement
  - B. Re-Locate Bio-Char Project update (City Lot e-mail)
  - C. Firelight Group G. Gibson MOA update w/ Working Group minutes
  - D. ANTHC July 14, 2017 Field Trip Report (x2)
  - E. Governor’s Budget e-mail
6. Reports
  - President-
    - A. Tribal Transportation Program
      - (a) 2018 Tribal Priority Allocations
      - (b) Tribal Transportation Program Roads Update 12/28/2017
    - B. Environmental Program
      - (a) 2017 ATCEM
      - (b) Environmental Assistant report
      - (c) Institute for Tribal Environmental Professionals Development

- and Implementation of Tribal Solid Waste Codes and Ordinances training March 11-15, 2018 in Phoenix, AZ
- (d) FY2019 EPA / IGAP Program workplan & narrative
- C. Housing Program
  - (a) J. Norton home rehab update (verbal)
  - (b) Request for legal service (missing / incomplete materials)
  - (c) G Swan heating assistance request
  - (d) Coordinator vacancy
- D. ICWA/ Child Care Program
  - (a) EA Adoption Application
- E. Maniilaq Representative
  - (a) Maniilaq Association HRSA, BPHC Care Service Area LOS
  - (b) Kivalina Clinic Improvements (Tom Bolen e-mail)
  - (c) BIA Education Grant request
- F. Denali Commission Community Coordinator
  - (a) Joint meeting with City of Kivalina & Northwest Arctic Borough request (COPS grant, Native Village of Kivalina Emergency Response Plan,...)
  - (b)
- G. SAMHSA Program
  - (a) Manager report
  - (b) Year 2 SAMHSA Award Budget Proposal
- Administrator- Financials
  - (a) Tonya Bell, CPA services offer
  - (b) 2016 Audit issues
  - (c) 2016 Travel expenditures (pgs. 89-92 Total Columns)
  - (d) FY2017 Year End Totals
  - (e) BIA Small Tribes FY2017 amended budget
  - (f) BIA Climate Change grant extension
- 7. Bids, Resolutions, and Policies:
  - A. Resolution 17-21 A Resolution Ratifying a Poll Vote Authorizing Expenditures in the amount of \$49,936.70 payment to the Firelight Group, Contractor for the Kivalina IRA Council, Teck & NANA Memorandum of Agreement.
  - B. Resolution 18-01 A Resolution Ratifying a Poll Vote Dated 12/7/2017 Authorizing a Technical Assistance to the Native Village of Kivalina EPA / IGAP Program by Rural Community Assistance Corporation to Establish a Household Hazardous Waste Program.
  - C. Resolution 18-03 A Resolution Appointing A Primary and Alternate Representative to Serve on the Alaska Nannut Co-Management



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### **AGENDA Regular Meeting March 6, 2018 10:00 a.m.**

1. Call to Order
  - A. Roll Call
  - B. Invocation
  - C. Introduction of Guests
2. Approval of Agenda
3. Minutes of Previous Meetings:  
No minutes are available for review.
4. Communications & Appearances Request:
  - A. Jackie Hill, Maniilaq Association –ICWA Program & Training
  - B. NANA Request
  - C. SOA Dept. of Fish & Game Press Release
  - D. Alaska Dept. of Labor Commercial Driver’s License training
  - E. Palomar Building Proposal
  - F. Teck Unaudited 3<sup>rd</sup> Quarter Results for 2017 w/ Red Dog report
  - G. Wetland Fill Permit for new Tank at Red Dog Port
  - H. 2018 Kivalina Stove Oil transfer plan
  - I. Creating Harmony and Kindness in the Workplace workshop
  - J. Helping At Risk Youth Take Charge of Their Lives workshop
5. Reports
  - President-
    - A. Tribal Transportation Program
      - (a) TTP Program Monthly Report
      - (b) Kivalina Evacuation and School Site Access Road

- (c) Evacuation Road Update meeting 3/13/2018
- (d) TTP Program Notice of Funds Availability FY2018 w/ Res 18-06 & Transportation Planning Budget / Work Plan
- Road Maintenance Budget / Work Plan
- Certification of Tribal Transportation Improvement Program (TTIP) for FY2018 6K1 Tribal Shares
- B. Environmental Program
  - (a) IGAP Coordinator monthly report
  - (b) 2018 Maniilaq IGAP Program Resolution Request
- C. Housing Program
  - (a) Coordinator vacancy
  - (b) Proposed 2019 HUD Budget
  - (c) J. Norton home rehab update / Storage purchase request
- D. ICWA/ Child Care Program
  - (a) Tribal Adoption L. Knox (Resolution 18-07)
- E. Maniilaq Representative
  - (a)
- F. Denali Commission Community Coordinator
  - (a) Community Coordinator monthly report
- G. SAMHSA Program
  - (a) SAMHSA Program monthly report
  - (b) Gary Neumann Visit & Workshop
  - (c) Wellness Coordinator Winter Bear correspondence
- H. Singaqmiut Working Group
  - (a) SWG Memo March 1, 2018
- Administrator- Financials
  - (a) 2016 Audit – Brad Cage, CPA
  - (b) P&L by Class February 2018
  - (c) Travel Authorization Form (draft)
  - (d) LHI issue
- 6. Bids, Resolutions, and Policies:
  - A. Resolution 18-05 A Resolution Accepting Bureau of Indian Affairs Justice Grant Funds to Promote Tribal Justice Activities in the Village of Kivalina and For Other Purposes.
  - B. Resolution 18-06 A Resolution To Enter Into A P.L. 98-638 Contract for Tribal Transportation Program (TTP) Functions For FY2018 Through FY2022 Tribal Shares (6K1) Funding, 2% Planning (66K) Funding, Safety Planning (62K) Funding and Other TTP Funding as Available.
  - C. Resolution 18-08 A Resolution Ratifying a Poll Vote Dated 12/19/2017 Approving a Strategic Action Plan for the Native Village of Kivalina